

# BOARD OF SUPERVISORS

## Brown County



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### VETERANS SUBCOMMITTEE

**Bernie Erickson, Chair**  
**Sherry Steenbock, Vice Chair**  
Rosemary Desisles.  
James Haskins, Ed Koslowski,  
John Maino, Troy Ness, Delores  
Pierce, Duane Pierce, Joe Witkowski

**\*\*Running Total of Veterans' Certificates: 1619**

### VETERANS' RECOGNITION SUBCOMMITTEE

**TUESDAY, August 19, 2014**

**5:00 p.m.**

**Room 201, Northern Building  
305 E. Walnut Street**

1. Call Meeting to Order.
2. Invocation.
3. Approve/Modify Agenda.
4. Approve/Modify Minutes of July 15, 2014.
5. Budget Status Financial Report through June 30, 2014.
6. Discussion /review regarding Veterans Appreciation Day at the Brown County Fair in preparation for 2015.
7. Report from Committee Members Present (Erickson, Desisles, Haskins, Koslowski, Maino, Ness, Pierce, Steenbock, & Witkowski).
8. Acceptance of check for \$300 from Heartland Hospice.
9. Election of Vice Chair of Subcommittee
10. Report from CVSO Jerry Polus.
11. Comments from Carl Soderburg.
12. Comments from Tracy Rosinski.
13. Such Other Matters as Authorized by Law.
14. Adjourn.

Bernie Erickson, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.